

**AUBURN CITY COUNCIL
SPECIAL SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

December 10, 2012

6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

COLOR GUARD/ PLEDGE OF ALLEGIANCE

By Auburn Fire Department and Auburn Police Department

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. Temporary Regional Sewer Committee

Pages 4-5

By **MOTION**, extend the Temporary Sewer Committee for an additional six months.

2. Municipal Election Results

Pages 6-25

By **RESOLUTION**, declare the results of the General Municipal Election held on November 6, 2012.

***** End of Consent Calendar *****

3. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

4. **Oath of Office**

City Clerk

Bob Snyder to administer oath to City Clerk Stephanie Snyder elected November 6, 2012.

City Treasurer

Judge Charles Wachob to administer oath to City Treasurer George Williams reelected November 6, 2012.

City Council

Judge Charles Wachob to administer oath to City Council Members reelected November 6, 2012:

Keith Nesbitt Council Member
William Kirby, MD Council Member

5. **Council Reorganization**

A. **Nomination and Selection of Mayor**

Mayor Kevin Hanley to declare nominations open for the position of Mayor.

B. **Nomination and Selection of Mayor Pro Tem**

Newly selected Mayor to declare nominations open for Mayor Pro Tem.

6. **Oath of Office to Newly Selected Mayor and Mayor Pro Tem**

Oath of Office to be administered by Judge Charles Wachob to Mayor and Mayor Pro Tem.

7. **Presentation from Newly Selected Mayor**

8. **Exchange of Council Seats**

Newly selected Mayor and Council Members will be seated in order as set by precedence.

Outgoing Mayor	Seat 1
Alphabetically Seated	Seat 2
New Mayor	Seat 3
Alphabetically Seated	Seat 4
Alphabetically Seated	Seat 5

9. **Mayor's Address**

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.